

TOWN OF BUCKEYE
REGULAR COUNCIL MEETING

APRIL 5, 2005

AGENDA

Town Council Chambers
100 N. Apache Road
Buckeye, AZ 85326
7:00 p.m.

Accessibility for all persons with disabilities will be provided upon request. Please telephone your accommodation request (623 386-4691) 72 hours in advance if you need a sign language interpreter or alternate materials for a visual or hearing impairment.

Members of the Town Council will either attend in person or by telephone conference call or video presentation. Items listed may be considered by the Council in any order.

1. Call to Order/Pledge of Allegiance/Roll Call.

2. Comments from the Public – Members of the audience may comment on any item of interest.

Council Action: Open Meeting Law does not permit Council discussion of items not specifically on the agenda.

3. Approval of items on the Consent Agenda – All items with and (*) are considered to be routine matters and will be enacted by one motion and vote of the Town Council. There will be no separate discussion of these items unless a Councilmember requests, in which event the item will be removed from the consent agenda and considered in its normal sequence.

CONSENT AGENDA

***3. Council to consider approval of the minutes of the February 26, 2005 Council Retreat, March 15, 2005 Council Workshop and Regular meeting as presented.**

***4. Council to consider invoices due by the Town for payment. Copies of invoices are available at Town Hall for review.**

5. New Business

***5A. Council to consider the Special Events Liquor License request by the Buckeye Rotary Club for a fundraiser to be held on May 7, 2005 from 5:00 p.m. to 11:00 p.m. at 607 N. 4th Street, Buckeye, AZ**

***5B. Council to consider and if advisable adopt Resolution No. 31-05 supporting the Community Development Program and Urging Congress to Restore its Funding and to approve sending letter of support to the Legislature.**

***5C. Council to consider and if advisable approve Amendment #1 to the Fiscal Year 2005 contract between the Town and the Area Agency on Aging, Region One, Incorporated.**

***5D. Council to consider and if advisable adopt Resolution 32-05 authorizing submission of an Arizona Governor's Office of Highway Safety Grant for the purchase of extrication equipment; appointing the Fire Chief agent for the Town to conduct all negotiations and to execute and submit all documents and other necessary or desirable instruments in connection with such grant.**

***5E. Council to consider and if advisable approve the agreement between the DMB White Tank, L.L.C. and the Town of Buckeye to provide funding for staff positions in the amount of \$140,000 per**

year for the next five years.

Council Action: Motion to approve Items 3, 4, 5A, 5B, 5C, and 5D.

Non Consent Agenda Item

5F. Council to consider and if advisable approve the Intergovernmental Agreement between Maricopa County by and through the Human Services Department and the Town of Buckeye in the amount of \$94,105 for Fiscal Year 2005/2006.

Council Action: Discussion and possible motion.

5G. Council to consider and if advisable approve the contract with Centennial Contractors Enterprises, Inc., to bring the ramp, entrance and exits at the Community Center into ADA compliance, in an amount not to exceed \$8,495.42. The funding will be from the Contingency line item 010-51-609.

Council Action: Discussion and possible motion.

5H. Council to consider and if advisable approve an Intergovernmental Agreement between the Town and Buckeye Valley Rural Fire District for Emergency Ambulance Transportation Services in the Town and, if the Agreement is approved, will authorize the Mayor to execute same and to take, along with appropriate Town officials, all actions necessary to effectuate the Agreement.

Council Action: Discussion and possible motion.

5I. Council to consider and if advisable approve an Intergovernmental Agreement between the Town and Buckeye Valley Rural Fire District for Advanced Life Support Services and, if the Agreement is approved, will authorize the Mayor to execute same and to take, along with appropriate Town officials, all actions necessary to effectuate the Agreement.

Council Action: Discussion and possible motion.

5J. Council to consider and if advisable approve an Intergovernmental Agreement between the Town and Buckeye Valley Rural Fire District for Emergency Ambulance Communication Recovery and, if the Agreement is approved, will authorize the Mayor to execute same and to take, along with appropriate Town officials, all actions necessary to effectuate the Agreement.

Council Action: Discussion and possible motion.

5K. Council to consider and if advisable approve an Investment Policy for the Town of Buckeye to be used as a guide to investing any public funds.

Council Action: Discussion and possible motion.

5L. Council to consider and if advisable, adopt Ordinance No. 18-05 amending the Town Code, Chapter 20, Section 20-22 (b) allowing repayment agreements to have a term of up to (15) fifteen years and read by title only.

Council Action: Discussion and possible motion

5M. Council to consider and if advisable, adopt Ordinance 19-05 amending Sections 18-1-4 relating to the collection of development impact fees, and 18-1-5 relating to credits against development impact fees, and declaring an emergency and read by title only.

Council Action: Discussion and possible motion.

5N. Council to consider and if advisable, adopt Ordinance 20-05 amending the Downtown Revitalization Fund Ordinance 25-04 and read by title only.

Council Action: Discussion and possible motion

5O. Council to consider a request from Buckeye Main Street Coalition to approve Fast Grant funds in the amount not to exceed \$15,000 for renovations to three business: (1) Powers Automotive, (2) Monroe St. Deli, and (3) Captains Fish and Chips.

Council Action: Discussion and possible motion..

6. Town Manager's Report – *The Manager may provide a brief summary of current events; however, there can be discussion on the following matters:*

*Manager's update on Council related matters.
Update on Legislative issues.*

7. Comments from the Mayor and Council –*Mayor and Council may present a brief summary on current events. The Council may not propose, discuss, deliberate, or take any legal action on information presented. Council may direct inquiries to staff.*

8. Adjournment.